

Message Text

LIMITED OFFICIAL USE

PAGE 01 QUITO 02205 262024 Z

43/47

ACTION TRSE-00

INFO OCT-01 ARA-11 ADP-00 SEC-03 SY-10 FBIE-00 USSS-00 L-03

CIAE-00 INR-10 NSAE-00 RSC-01 BNDE-00 SNM-02 JUSE-00

RSR-01 /042 W

----- 041599

P R 261800 Z APR 73

FM AMEMBASSY QUITO

TO AMEMBASSY CARACAS PRIORITY

INFO SECSTATE WASHDC 7254

AMCONSUL GUAYAQUIL

LIMITED OFFICIAL USE QUITO 2205

C O R R E C T E D C O P Y

FOR LEGATT LEO FROM ELLISON

E. O. 11652: N/ A

TAGS: SNAR, EC

SUBJECT: ARREST OF TRAFFICKERS IN STOLEN US SECURITIES

REF: GUAYAQUIL 443

1. SALVADOR CARO AKA SALVADOR CARO RODRIGUEZ, BORN FEBRUARY 6, 1925, RINCON, PUERTO RICO, HOLDS U. S. PASSPORT J 334553, MERCHANT SEAMAN CARD Z 749541, DATED JANUARY 10, 1961, AND HAS SSAN 054 24 3333. CURRENT RESIDENCE MAY BE 1760 ANDRO OR ANDREWS AVE., BRONX, NEW YORK, WIFE IS ANA LOUISASANTIAGO CARO.

2. FRANCISCO DIAZ AKA FRANCISCO DIAZ RODRIGUEZ, BORN MARCH 24, 1932, SANTURCE, PUERTO RICO, HOLDS U. S. PASSPORT D 237854. CURRENT RESIDENCE MAY BE 40 6 OR 436 EVERGREEN, BROOKLYN, OR 217 CHARLES STREET, BROOKLYN, NEW YORK. WIFE IS AIDA RIVERA DIAZ.

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 QUITO 02205 262024 Z

3. LOUIS FROILAN FREEMAN, BORN OCTOBER 5, 1935 IN CUBA,
HOLDS U. S. PASSPORT A 062710. RESIDENCE GIVEN AS P. O. BOX
14239, MIAMI, FLORIDA.

4. ARREST OF CARO AND DIAZ AT GUAYAQUIL, ECUADOR ON APRIL
24, 1973 LED TO LOCATION OF APPROXIMATELY 3 KILOGRAMS OF
COCAINE- LIKE SUBSTANCE AND U. S. TREASURY BILLS HAVING A FACE
VALUE OF \$375,000.00 AND IDENTIFIED AS FOLLOWS:

\$15,000 VALUE

SERIAL NUMBER	ISSUE DATE	MATURITY DATE
---------------	------------	---------------

445338 A	10-07-71	4-06-72
----------	----------	---------

429669 A	8-05ANTES	
----------	-----------	--

WHICH IS BEING MANUFACTURED IN SAO JOSE DOS CAMPOS, STATE OF
SAO PAULO, AND WHICH VASP WILL SOON USE ON SOME OF ITS RUNS
IN THE INTERIOR OF SAO PAULO.

CHAPIN

UNCLASSIFIED

NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 26 APR 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: elyme
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973QUITO02205
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: n/a
From: QUITO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730453/aaaaiynt.tel
Line Count: 83
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 73 GUAYAQUIL 443
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags: ANOMALY
Review Date: 03 DEC 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03-Dec-2001 by elbezefj>; APPROVED <06-Feb-2002 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> srp 980203
Subject: ARREST OF TRAFFICKERS IN STOLEN US SECURITIES
TAGS: SNAR, EC
To: CARACAS
TRSE INFO GUAYAQUIL
STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005